

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
September 18, 2008
1:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes – Meeting of August 21, 2008.
- III. Chair Torres' Request to address the board's monthly meetings and length of the meetings.
- IV. Request by Member Keith Matsumoto for a summary of non-exhibit A exemptions of the DBEDT's attached agencies: HSDC, HTDC, HTIC and NELHA.
- V. Request from H.C.R. 358, H.D. 1 (2008) Task Force by letter dated September 3, 2008.
- VI. Announcements.
- VII. Adjournment.

Available agenda items may be viewed at www.spo.hawaii.gov/procurement-policy-board-minutes-of-meeting. Individuals may present testimony on matters on the Procurement Policy Board's agenda when the agenda item is being discussed by the Board. Individuals intending to testify should contact the State Procurement Office at (808) 587-4700 at least 48 hours before the scheduled meeting. Written testimonies will be accepted through e-mail at procurement.policy.board@hawaii.gov or faxed to (808) 587-4703 until 1:00 pm, September 16, 2008. Testimonies received after the September 16, 2008 deadline will be forwarded to the board after the September 18, 2008 meeting. Individuals submitting written testimony at the meeting and would like the written testimony distributed to the board at this meeting, are requested to provide 12 copies.

Individuals requiring special assistance or services may call (808) 587-4700 by 1:00 p.m., September 15, 2008 to discuss accommodation arrangements.